



**VCU**Health™

## VCU Health System Authority

### VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY GOVERNANCE COMMITTEE

Electronic/Virtual  
Tuesday, April 21, 2026  
12:00 P.M. – 1:00 P.M.

#### **AGENDA**

#### **OPEN SESSION**

Call to Order

#### **CLOSED SESSION**

#### **PRIORITY AGENDA – INFORMATION ITEM**

1. Governance Planning Discussion Mr. Richard Grinnan 45 minutes
2. General Counsel Update Kimberly Gillespie, Esq.

#### **OPEN SESSION**

#### **PRIORITY AGENDA – ACTION ITEM**

3. Resolution of Certification Mr. Richard Grinnan 1 minute